

Tri-Township Park District  
Commissioners Meeting  
April 14, 1999

Meeting was called to order at 7:06 by President Taake.

Present were Commissioners Taake, Woodring, Jarman, and Kniser. Also present were Director Greenfield and Accountant Roady. Absent were Commissioners Simpson and Byrne.

Reading of the minutes:

Minutes of the March 10, 1999 minutes were read and approved.

Treasurer's report:

Treasurer's report showing a balance of \$104,072.53 was read and approved (Jarman, Woodring 4-0).

Reading of the bills:

Bills totalling \$6,145.56 were examined and approved for payment (Jarman, Kniser 4-0).

Baseball/softball report:

No one present

Soccer report:

Sign ups will start soon. The large refrigerator has been sold.

Finance committee:

The preparation of this year's budget is coming along well. The budget should be ready for board action at the next meeting.

Insurance committee:

John Alden Insurance has notified us they will begin charging us an additional \$25 per month for the health insurance policies we carry for Harris and Bess.

Buildings and Grounds committee:

Simpson wants to get costs for a spillway and to have the water management people examine the situation we have with the overflow pipe in the dam before we proceed with any repairs.

It was decided to re-employ Roger Gum and Timothy Jolley as temporary summer workers for \$7.00 per hour for up to 40 hours per week (Woodring, Jarman 4-0).

Workers were employed for our day camp. Jill Greenfield was hired as director. Re-employed for the second year are Tracy Plageman, Beth Boyce, Brian Boyce, Jason Pense, Brandy Hodges, Heather Miller, and Jennifer DeBlock (Jarman, Woodring 4-0). Hired for their first year was Louis Harr-Chapman, Lori Simpson, and Chris Kniser (Jarman, Kniser 4-0).

Athletics committee:

The dugouts are nearly completed.

Special events:

We will host a hazardous waste collection day on June 12, 1999.

Recreation/Aquatic complex report:

Kniser reported on the committees continuing efforts. They are to meet Saturday morning, April 24, at 8:00 to visit two more facilities. The committee was expanded to include Jarman on finance, Byrne on inside facilities, and Simpson on building and mechanical aspects.

It was decided to send two representatives to Denver for a facilities seminar on June 12-16. the cost should not exceed \$1,620 (Kniser, Jarman 3-1).

At 8:34 Jarman had to leave this meeting to report at work. This resulted in less than a quorum being present and the meeting had to be recessed until 7:00 pm April 21, 1999.